



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.co.mo.md.us/council](http://www.co.mo.md.us/council)

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*This meeting will be televised live on Channel 6; repeated on 2/15/02 at 8 pm and 2/16/02 at 9 am*

### Monday, February 11, 2002

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Bialek)

### Tuesday, February 12, 2002

8:30 - 9:30 **Breakfast Meeting** with Mayor and Council of City of Rockville 3rd floor Council Conference Room

9:45 **INVOCATION** - Reverend Francis G. Kazista, St. John the Baptist Catholic Church, Silver Spring

9:50 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)  
B. **Action** - Approval of Minutes: January 29, 2002 (Edgar)

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to support General Assembly action to restart the Intercounty Connector Environmental Impact Statement Process (Hartman)

B. **Introduction** - Resolution regarding SHA Improvements at Georgia Avenue and Randolph Road (Orlin)  
*Public Hearing is scheduled for 3/7/02 at 7:30 pm.*

C. **Introduction** - Resolution to amend the Solid Waste Management Plan - petitions for refuse collection service (Trombka)  
*Public Hearing is scheduled for 3/5/02 at 1:30 pm.*

D. **Action** - Supplemental Appropriation to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Correction and Rehabilitation - \$5,742,000 for the Montgomery County Correctional Facility (Source: State, G.O. Bonds, and Current Revenue) (McMillan)  
*PS Committee recommendation will be available 2/7/02.*



(2) 9:55 **CONSENT CALENDAR** (continued)

- E. **Action** - Executive Regulation 11-00AM, Guidelines for Stormwater Management Loan Program (Faden)  
*T&E Committee recommends approval as amended.*
- F. **Action** - Resolution to extend deadline for Council action on Executive Regulation 32-01, Pesticides, until July 1, 2002 (Faden)
- G. **Action** - Executive Regulation 35-01 and 36-01, Adoption of Building Construction Codes and Standards (Hughes)  
*T&E Committee recommends approval.*
- H. **Action** - Confirmation of County Executive appointments to the Facilities Implementation Group: Jane S. Hunter; Steven Mendelsohn (Ferber)
- I. **Introduction** - Amendment to the Approved FY02 Annual Growth Policy - adequacy test for public school facilities (Orlin)  
*Public Hearing is scheduled for 3/12/02 at 7:30 pm.*

- (3) 10:00 **RELEASE and RECEIPT** - Office of Legislative Oversight Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws in Montgomery County (Orlansky)  
*PS Committee worksession will be 4/4/02 at 9:00 am.*

10:30 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 02-02, Department of Permitting Services - Sunset - Repeal, sponsored by T&E Committee (Faden)  
*Action - Resolution to establish public hearing for 4/2/02 at 1:30 pm.*
- (5) B. **Introduction** - Subdivision Regulation Amendment 02-1, Department of Permitting Services - Sunset - Repeal, sponsored by T&E Committee (Faden)  
*Action - Resolution to establish public hearing for 4/2/02 at 1:30 pm.*
- (6) C. **Introduction** - Amendment to Historic Resources Preservation Ordinance: Permitting Services - Sunset - Repeal, sponsored by T&E Committee (Faden)  
*Action - Resolution to establish public hearing for 4/2/02 at 1:30 pm.*
- (7) D. **Introduction/Suspension of Rules/Action** - Resolution to approve City of Gaithersburg Annexation Petition X-179 - ez Storage Gaithersburg Property (Wilson)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
- (8) E. **Action** - Resolution to establish public hearing for April 2, 2002 at 1:30 p.m. on the Kemp Mill Sectional Map Amendment (G-795) (Michaelson)

10:35 **LEGISLATIVE SESSION** Day #5

- A. Approval of Legislative Journal - January 29, 2002 (Edgar)
- B. Introduction of Bills
- (9) • **Emergency Bill 4-02**, Department of Permitting Services - Sunset - Repeal, sponsored by T&E Committee (Faden)  
*Public Hearing is scheduled for 4/2/02 at 1:30 pm.*
- (10) • **Amendments to Bill 27-00**, Department of Information Technology - Reorganization (Cogan)  
*Public Hearing is scheduled for 3/5/02 at 1:30 pm.*
- C. Call of Bills for Final Reading
- (11) • **Bill 39-01**, Moderately Priced Dwelling Unit requirement - Applicable Zones (Faden)  
*PHED Committee recommends approval.*
- (12) • **Bill 45-01**, Storm Water Management - Requirements (Faden)  
*T&E Committee recommends approval with amendments.*
- (13) 11:00 **INTENSIVE BUDGET REVIEW** - MFP Committee Report and Recommendations on Computer Replacement Alternatives (Trombka/Richards)
- (14) 11:20 **PRESENTATION** - Blue Ribbon Task Force on the Development of a Model Mental Health System (Planell)  
*HHS Committee worksession tentatively scheduled for 2/14/02 at 10:30 am.*
- 12:00 **ADJOURN** - Lunch with Montgomery County Retired Employees Association in 3CCR
- 2:00 ED Committee (7th floor Hearing Room)
- 2:00 PHED Committee (3rd floor Conference Room)
- (15) 7:00 **PUBLIC FORUM** - Transportation Policy Report (3rd floor Council Hearing Room) (Orlin)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 26, 2002:**

Commission on Aging: Goldie W. Rivkin

Agricultural Advisory Committee: Roy Stanley; Robert Butz; Jean Phillips; David Weitzer; Jerry Kline; Susan Offutt; Hall Sisson

### COUNCIL MEETINGS

**Note: See the IN COMMITTEE for a listing of the  
Committee meetings currently scheduled.**

<b>Feb. 18, 2002</b>		President's Day - Holiday
<b>Feb. 19 - 22, 2002</b>		Council Recess
<b>Feb. 25, 2002</b>	12:30 p.m.	State Legislation
<b>Feb. 26, 2002</b>	8:30 a.m.	Breakfast Meeting with Board of Education
<b>Feb. 26, 2002</b>	9:45 a.m.	Regular Session
<b>Mar. 1-5, 2002</b>		NACo Legislative Conference
<b>Mar. 4, 2002</b>	12:30 p.m.	State Legislation
<b>Mar. 5, 2002</b>	8:30 a.m.	Breakfast Meeting with City of Gaithersburg
<b>Mar. 5, 2002</b>	9:45 a.m.	Regular Session - Legislative Session
<b>Mar. 5, 2002</b>	12:15 p.m.	Meeting with Board of Appeals
<b>Mar. 11, 2002</b>	12:30 p.m.	State Legislation
<b>Mar. 12, 2002</b>	8:30 a.m.	Biannual Meeting with WSSC
<b>Mar. 12, 2002</b>	9:45 a.m.	Council Session - Council CIP Worksession

### PUBLIC HEARINGS

#### February 13, 2002

7:00 pm **Public Forum** - Transportation Policy Report

#### February 26, 2002

11:00 am	<b>Bill 1-02</b> , Permitting Services - Notice of Demolition.
11:00 am	<b>Emergency Bill 2-02</b> , Transfer Tax - Exemptions
11:00 am	<b>Bill 3-02</b> , Real Property - Disclosure - Tax Assessments
11:00 am	Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, State's Attorney - \$1,077,000 for Office Case Management System TIF (Source: Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF)
11:00 am	Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission's FY02 Capital Budget and FY01-06 Capital Improvements Program - \$920,000 Work Order Management/Planned Lifecycle Asset Replacement System Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF)
11:00 am	Supplemental Appropriations to the MCPS FY02 Operating Budget: \$332,640 Teaching American History Grant (Source: Federal funds); \$816,750 Adult Education & Summer School Fund (Source: Increased Revenue)
11:00 am	Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$7,000,000 for American Gastroenterological Association
11:00 am	Special Appropriation - Montgomery College - \$296,000 for Campus Security

#### March 5, 2002

1:30 pm	Resolution to amend the Solid Waste Management Plan - petitions for refuse collection service
7:30 pm	Zoning Text Amendment 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs

#### March 7, 2002

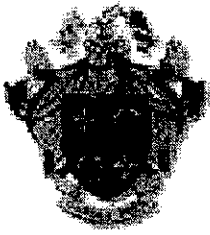
7:30 p.m.	Resolution regarding SHA Improvements at Georgia Avenue and Randolph Road
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#### March 12, 2002

7:30 p.m.	Amendment to the Approved FY02 Annual Growth Policy - adequacy test for public school facilities
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**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Tuesday, February 12, 2002***

Item Number	Note	Staff
Agenda Item #12	This item has been deferred.	Faden
Agenda Item #15	There is no material for this item.	Orlin